

AO 442 (Rev. 12/85) Warrant for Arrest AUSA Diana L.W. Fernandez/FBI S/A Patrick Brodsky & S/A Chris Starrett

United States District Court

SOUTHERN

DISTRICT OF

FLORIDA

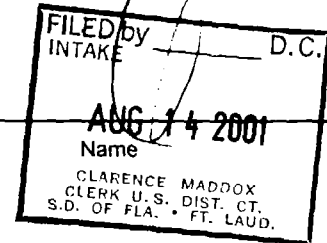
UNITED STATES OF AMERICA

V.

WARRANT FOR ARREST

JOSEPH RUSSO

CASE NUMBER: 00-6309-CR-SEITZ(S)(S)

TO: The United States Marshal
and any Authorized United States Officer

YOU ARE HEREBY COMMANDED to arrest JOSEPH RUSSO

and bring him forthwith to the nearest magistrate to answer a(n)

☒ Indictment
 ☐ Information
 ☐ Complaint
 ☐ Order of court
 ☐ Violation Notice
 ☐ Probation Violation Petition

charging him with (brief description of offense) RICO Conspiracy, Money Laundering Conspiracy, Engaging in Monetary Transactions in Property Derived from Specified Unlawful Activities, Conspiracy to Make Extortionate Extensions of Credit, Conspiracy to Use Extortionate Means to Collect Extensions of Credit

in violation of Title 18 United States Code, Section(s) 1962(d), 1956(h), 1957, 892(a), 894(a)(1)

CLARENCE MADDOX

Name of Issuing Officer

Signature of Issuing Officer

COURT ADMINISTRATOR/CLERK OF THE COURT

Title of Issuing Officer

8/14/01 - Fort Lauderdale, Florida

Date and Location

LURANA S. SNOW

Bail fixed at \$ Pre-trial Detention

Requested

by UNITED STATES MAGISTRATE JUDGE

Name of Judicial Officer

RETURN

This warrant was received and executed with the arrest of the above defendant at

DATE RECEIVED	NAME AND TITLE OF ARRESTING OFFICER	SIGNATURE OF ARRESTING OFFICER
DATE OF ARREST		

518/48

BLG

U.S. District Court
FLS - Southern District of Florida FtLauderdale

CRIMINAL DOCKET FOR CASE #: 00-CR-6309

USA v. Raffa, et al.
Assigned to: Patricia A. Seitz

Filed: 10/24/00

Dkt # in other court: None

08/14/01	516	SEALED DOCUMENT (sp) [Entry date 08/21/01]
08/14/01	517	SEALED DOCUMENT (sp) [Entry date 08/21/01]
08/14/01	518	SEALED DOCUMENT (sp) [Entry date 08/21/01]
08/14/01	519	SEALED DOCUMENT (sp) [Entry date 08/21/01]
08/14/01	520	SEALED DOCUMENT (sp) [Entry date 08/21/01]
08/15/01	512	SEALED DOCUMENT (sp) [Entry date 08/16/01]
08/15/01	513	SEALED DOCUMENT (sp) [Entry date 08/16/01]
08/15/01	514	ORDER as to John Mamone denying [413-1] motion to alter certain conditions of pretrial release as to John Mamone (2) (Signed by Magistrate Stephen T. Brown on 8/14/01) [EOD Date: 8/16/01] CCAP (dg) [Entry date 08/16/01]
08/15/01	521	SEALED DOCUMENT (sp) [Entry date 08/21/01]
08/15/01	522	SEALED DOCUMENT (sp) [Entry date 08/21/01]
08/16/01	523	SEALED DOCUMENT (sp) [Entry date 08/21/01]
08/17/01	524	SEALED DOCUMENT (sp) [Entry date 08/21/01]
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08/17/01	526	SEALED DOCUMENT (sp) [Entry date 08/21/01]
08/17/01	527	SEALED DOCUMENT (sp) [Entry date 08/21/01]
08/17/01	528	SEALED DOCUMENT (sp) [Entry date 08/21/01]
08/17/01	529	SEALED DOCUMENT (sp) [Entry date 08/21/01]
08/20/01	515	NOTICE of filing letter regarding pending discovery issues by Fred Morgenstern (dg) [Entry date 08/21/01]

Attached to D.E. # 518